

**A G E N D A**  
**BOSSIER PARISH POLICE JURY**  
**Bossier Parish Courthouse**  
**204 Burt Boulevard**  
**Benton, Louisiana**  
**April 18, 2018 - 2:00 P.M.**

**CALL TO ORDER** – Mr. Glenn Benton, President

**INVOCATION** – Mr. Mac Plummer

**PLEDGE OF ALLEGIANCE** – Mr. Freddy Shewmake

**ROLL CALL** - Ms. Rachel Hauser

**ADOPTION OF MINUTES:** Adopt minutes of the March 7, 2018, and March 21, 2018, regular meetings, and the March 21, 2018, Finance Committee meeting, as published

**VISITOR:**     **1.**

**PUBLIC HEARING TO BE SCHEDULED:**

**1.**     Consider scheduling a public hearing on May 16, 2018, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 3-B, being a resubdivision of a portion of Lot 94, Dogwood South Subdivision, Unit No. 3-A, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA. (Police Jury District 2)

*Public Comment*

**PROPERTY STANDARDS:**

**2.**     Two week review of property located at 210 Longhorn Drive, Bossier City, LA, Tax Assessment No. 111585. (Police Jury District 1)

*Public Comment*

**3.**     Report on meeting of the Property Standards Board of Review.

*Public Comment*

**COMMITTEE REPORTS:**

**4.**     Report on meeting of the Road/Subdivision Regulations Committee.

*Public Comment*

**5.**     Report on meeting of the Parks and Recreation Committee.

*Public Comment*

**OTHER BUSINESS:**

**6.**     Consider adoption of a Proclamation proclaiming the week of May 6 – May 12, 2018, as Men and Women’s Lung Health Week.

*Public Comment*

**7.**     Consider adoption of a resolution supporting Valveworks USA, Inc., 1650 Swan Lake Road, Bossier City, LA, and allowing them to receive the local benefits of the Quality Jobs Program. (Police Jury District 5)

*Public Comment*

**8.** Consider approval of documents in connection with the option and sale of 5 acres, more or less, in Lot 6, Viking Drive Industrial Park, to Axis Construction, and authorize the execution of documents.

*Public Comment*

**9.** Consider approval of documents in connection with the option and sale of 16.213 acres, more or less, in Lot 5, Viking Drive Industrial Park, Unit No. 1, and a portion of Lot 1, Viking Drive Industrial Park, Unit No. 4, to Hydroline, LLC, and authorize the execution of documents.

*Public Comment*

**10.** Consider approval of Change Order No. 5 for Road and Drainage Improvement – South Segment Project No. 2017-488, and authorize the execution of documents.

*Public Comment*

**11.** Consider approval of an Original Agreement (Emergency Relief) between the Louisiana Department of Transportation and Development and the Bossier Parish Police Jury for the Bellevue Road Emergency Repairs, Federal Aid Project No. H013461, State Project No. H.013461, and authorize the execution of documents.

*Public Comment*

**12.** Consider the acceptance of streets and drainage in Dogwood South Subdivision, Unit No. 19, into the parish road system for permanent maintenance. (Police Jury District 2)

*Public Comment*

**13.** Consider acceptance of the sewer main extension and improvements in Dogwood South Subdivision, Unit No. 19, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance. (Police Jury District 2)

*Public Comment*

**14.** Consider approval of Plan Change No. 2 for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02, and authorize the execution of documents.

*Public Comment*

**15.** Consider adoption of a resolution authorizing the acquisition of a sewer collection system, wastewater and sewerage treatment facility, lift stations and related personal property for Old River Place Subdivision from Tyree Investments, LLC, by The Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana, and authorizing William R. Altimus to execute an Option Agreement related to same and all closing documents that may be necessary or convenient to the transaction.

*Public Comment*

**PARISH ADMINISTRATOR'S REPORT – Mr. Bill Altimus**

**PARISH ENGINEER'S REPORT - Mr. Butch Ford**

**HIGHWAY DEPARTMENT REPORT - Mr. Mark Coutee**

**PARKS AND RECREATION REPORT – Mr. Warren Saucier**

**POLICE JUROR REPORTS**

**PARISH ATTORNEY REPORT – Mr. Patrick Jackson**

**ADJOURN**